



Ledding Library Board Meeting

July 25, 2016

Ledding Library Pond House

Meeting called by: Krista Downs, Library Board Chair

AGENDA

Attendees:

- ☐ Krista Downs ☐ Erin Lee ☐ Jason Price ☐ Anna Van Tyne ☐ David Potts, guest
Chair
- ☐ Ryan Healy ☐ Karol Miller ☐ Kathi Schroeder ☐ Katie Newell,
Library Director

AGENDA TOPICS

LEAD

TIME

1. Call to order	Krista	5:30 pm
2. Guest David Potts, Peace Poles	David Potts	5:35 pm
3. Approval of minutes	All	5:45 pm
4. Director's Report	Katie	5:50 pm
5. New Business		
6. Old Business		
7. Project Updates and Progress Reports		
8. Adjournment	Krista	6:15 pm

Next meeting date: 5:30 pm, August 22, 2016, Pond House.

Please contact Katie Newell at 503-786-7584 or newellk@milwaukieoregon.gov if you cannot attend the meeting.